

# TERRA BELLA COMMUNITY DEVELOPMENT DISTRICT

December 1, 2015 Minutes of the Regular Meeting

## Minutes of the Regular Board of Supervisors Meeting

The Regular Meeting of the Board of Supervisors for Terra Bella Community Development District was held on **Tuesday, December 1, 2015 at 6:30 p.m.** located at the Land O' Lakes Recreation Complex, located at 3032 Collier Parkway, Land O' Lakes, FL 34639.

### 1. CALL TO ORDER

Ms. Hukill called the Regular Meeting of the Board of Supervisors of the Terra Bella Community Development District to order on December 1, 2015 at 6:45 pm.

#### Board Members Present:

Mark Hardee	Chairman
Frank Tiberio	Vice Chairman
Kevin Riggs	Supervisor

#### Staff Members Present:

Debby Hukill	Meritus
Tracy Robin	District Counsel, Straley & Robin

### 2. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS

There were no audience questions or comments.

### 3. BUSINESS ITEMS

#### A. Discussion on Weir Repair

Supervisor Hardee went over one of the reports with the Board. The one report stated the weir was placed on bad soil. The Board discussed with Counsel the legal options they had to approach Starwood about the faulty work. Mr. Robin stated he will need time to look into timeline of construction of the weir, read over the reports provided from outside engineering firms and review of contracts, etc. The Board discussed the next step. Supervisor Hardee recommended getting a Geo Tech study done on the soil.

MOTION TO:	Approve a Geo Tech soil testing with a not to exceed of \$1,500.00.
MADE BY:	Supervisor Hardee
SECONDED BY:	Supervisor Tiberio
DISCUSSION:	None further
RESULT:	3/0 – Motion Passed Unanimously

The Board asked Counsel to send a good faith letter to Starwood requesting a meeting with the Chair and Management to discuss the problems/repairs with the weirs. The Board would like to see Starwood work alongside the District to repair the weirs.

*The Board moved up District Counsel Staff Report.*

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**4. CONSENT AGENDA**

**A. Consideration of the Board of Supervisors Meeting Minutes October 29, 2015**

The Board reviewed the minutes. Supervisor Riggs requested his last name be corrected throughout the minutes.

MOTION TO:	Approve minutes with corrections.
MADE BY:	Supervisor Riggs
SECONDED BY:	Supervisor Tiberio
DISCUSSION:	None further
RESULT:	3/0 – Motion passed unanimously

**B. Consideration of Operations and Maintenance Expenditures December 2015**

The Board reviewed the O&M's for December.

MOTION TO:	Approve Operations and Maintenance Expenditures for December 2015.
MADE BY:	Supervisor Riggs
SECONDED BY:	Supervisor Tiberio
DISCUSSION:	None further
RESULT:	3/0 – Motion passed unanimously

**C. Review of Financial Statements Month Ending September 30, 2015**

Ms. Hukill stated the copy of checks would be attached starting in the next meeting book.

**5. STAFF REPORT**

**A. District Counsel**

*District Counsel was moved up on the agenda after Business Items.*

Mr. Robin gave a brief background of their firm and what their role is with the Board and District. Mr. Robin went over the history their firm has with the District. He also went over the Board's role.

**B. District Engineer**

**C. District Manager**

**D. Vendor Reports**

**1. Aquatics Report**

94 **6. SUPERVISOR REQUESTS**

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96 There were no Supervisor requests.

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98 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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100 There were no audience questions or comments.

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102 **8. ADJOURNMENT**

MOTION TO:	Adjourn.
MADE BY:	Supervisor Hardee
SECONDED BY:	Supervisor Riggs
DISCUSSION:	None further
RESULT:	3/0 – Motion passed unanimously

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110 *\*These minutes were done in summary format.*

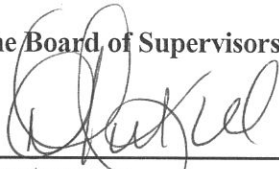
111 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
112 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
113 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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115 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
116 meeting held on 1-5-14.

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120 Signature

121 MARK HARDEE  
122 \_\_\_\_\_  
123 Printed Name

124 Title:  
125  Chairman  
126  Vice Chairman

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119 \_\_\_\_\_  
120 Signature

121 Debby Hukill  
122 \_\_\_\_\_  
123 Printed Name

124 Title:  
125  Secretary  
126  Assistant Secretary

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128 Recorded by Records Administrator

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130 \_\_\_\_\_  
131 Signature

132 1/6/2016  
133 \_\_\_\_\_  
134 Date

